

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING OF THE AUDIT COMMITTEE
Wednesday, November 14, 2018
DEMEC Offices
22 Artisan Drive, Smyrna, DE
9:00am

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Minutes of the Meeting of August 21, 2018
4. FOLLOW UP ON ACTION ITEMS
 - a. None.
5. AUDIT
 - a. Audit Engagement Process – FYE 12/31/2019+
6. ACCOUNTING POLICIES & PROCEDURES
 - a. Travel Policy Update
7. BUSINESS FROM THE FLOOR
8. EXECUTIVE SESSION
 - a. To discuss strategic business and commercial generation operations, dispatch, negotiations and planning
9. SET NEXT MEETING DATES
(Third Tuesday of the second month following the quarter end; subject to change)
 - a. Tuesday, February 19, 2019 at 9:00 am (Tentative)
 - b. Tuesday, May 21, 2019 at 9:00 am (Tentative)
 - c. Tuesday, August 21, 2019 at 9:00 am (Tentative)
10. ADJOURNMENT OF AUDIT COMMITTEE MEETING

Posted 11/07/2018

The Audit Committee is an advisory-only committee of the DEMEC Board of Directors and has no power to finally approve or order any action. The power to act rests exclusively with the DEMEC Board of Directors.